# CITY OF WEST DES MOINES

## **COUNCIL AGENDA**

**date:** January 22, 2018 **time:** 5:30 P.M.

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

- 1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda
- 2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
- 3. Mayor/Council/Manager Report/Other Entities Update
- 4. Consent Agenda
  - a. Motion Approval of Minutes of January 8, 2018 Meeting
  - b. Motion Approval of Bill Lists
  - c. Motion Approval of Liquor Licenses:
    - Master of None, LLC d/b/a Barn Town Brewing, 9500
       University Avenue, Suite 1110 Class LC Liquor License with Sunday Sales, Brew Pub, High Proof Brew Pub, and Outdoor Service Privileges Renewal
    - Hy-Vee, Inc., d/b/a Hy-Vee Food & Drugstore #3, 1725
       Jordan Creek Parkway Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales -Renewal
    - Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - February 7-8, 2018
    - 4. Miranda Family Corporation d/b/a Mi Patria, 1410 22<sup>nd</sup> Street Class BW Permit with Sunday Sales Renewal
    - Muldoon Enterprises LIC d/b/a WineStyles, 5515 Mills Civic Parkway, Suite 120 - Class BW Permit with Carryout Wine, Sunday Sales, and Outdoor Service - Renewal
  - d. Motion Approval of Agreement ITS Director Recruitment Services
     e. Motion Approval of Payment of Crop and Equipment Damage Claim
  - f. Resolution Approval of Pay Plan for Seasonal/Temporary Employees
     g. Resolution Accepting Purchase of Equipment:
  - Traffic Signal Radar Technology Detector Units at Three
     Intersections

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- 2. Traffic Signal Radar Technology Detector Units at Four Intersections
- h. Resolution Order Construction:
  - 1. Law Enforcement Center Lower Level Remodel, Phase 3
  - 2. Walnut Creek Outfall Project 1
- i. Resolution Accept Work:
  - 1. Fox Creek Trunk Sewer Extension, Phase 2
  - 2. Public Safety Station 18 Exterior Improvements
  - 3. South 50<sup>th</sup> Street Widening, Mills Civic Parkway to EP True Parkway
- j. Resolution Approval and Acceptance of Condemnation Award Project Osmium Public Infrastructure

#### 5. Old Business

- a. Jordan Creek Business Park, Village View Drive between South 60<sup>th</sup> Street and South 64<sup>th</sup> Street Specific Plan Amendment to Allow SIC 4225 "Self-Service Storage Facility Interior Unit Access with no Outside Storage Yard" as a Permitted Use Rueter & Zenor Company and Rueter Corporation (Continued from July 10, 2017, August 7, 2017, August 21, 2017, September 5, 2017, September 18, 2017, October 16, 2017, October 30, 2017, November 13, 2017, and December 11, 2017)
  - 1. Ordinance Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code Title 4 (Health and Safety Regulations), Chapter 8B (Stormwater Management Charges) Modification of Rates City Initiated
  - 1. Ordinance Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code Title 7 (Public Ways and Property), Chapter 8C (Sanitary Sewer System User Charges) Modification of Rates City Initiated
  - Ordinance Approval of Second, Third Readings and Final Adoption

#### 6. Public Hearings (5:35 p.m.)

- a. Amendment to City Code Title 2 (Boards and Commissions), Chapter 2 (Board of Adjustment) and Title 9 (Zoning), Various Chapters Modify the Process, Approval, and Requirements for Permitted Conditional Use Permits City Initiated
  - 1. Ordinance Approval of First Reading
- b. Amendment to City Code Title 8 (Building Regulations), Chapter 5 (Site Grading Regulations) and Chapter 6 (Construction Site Erosion and Sediment Control) and Title 9 (Zoning), Chapter 1 (Entitlements - Process and Procedures) - Modify the Procedures and Requirements for Grading Permits - City Initiated
  - 1. Ordinance Approval of First Reading

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 Amendment to City Code - Title 9 (Zoning), Chapter 7 (Setback and Bulk Density Regulations) - Modify the Bulk Regulations for Non-Residential Zoning Districts -City Initiated

- 1. Ordinance Approval of First Reading
- d. Outlots B and C, Willow Creek Estates Conveyance of Property City Initiated
  - 1. Resolution Approval of Conveyance of Property

#### 7. New Business

- a. The Chicken Restaurant, 4221 SE Orilla Road Minor Modification to Allow Remodeling of an Existing Building and Site for a Restaurant - Orilla Land Company
  - 1. Resolution Approval of Minor Modification
- b. Redevelopment Funding Programs in Historic West Des Moines City Initiated
  - 1. Motion Approval of Direction to Staff
- c. Removed
- d. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - Maple Street, from 8<sup>th</sup> Street to 14<sup>th</sup> Street - City Initiated
  - 1. Ordinance Approval of First Reading
- e. Amendment to City Code Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) 10<sup>th</sup> Street, from Grand Avenue to 80 ft. south of Grand Avenue City Initiated
  - 1. Ordinance Approval of First Reading

### 8. Receive, File and/or Refer

a. Louise Gately Resignation - Library Board of Trustees

#### 9. Other Matters

- a. Legislative Updates
  - 1. Motion Approval of Subcommittee Recommendations

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.